

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: CCoA@cco.ca.gov  
Web Site: www.CCoA.ca.gov



**Executive Director**  
Sandra Fitzpatrick

## **NOTICE OF COMMITTEE AND GENERAL MEETINGS** **October 31 – November 2, 2006**

Sutter Creek Days Inn  
271 Hanford Street  
(Highway 49)  
Sutter Creek, CA 95685

**PROPOSED AGENDA**  
Jorge Lambrinos, Chair

### **TUESDAY, OCTOBER 31, 2006**

#### **Executive Committee Meeting**

Location: Days Inn – Miner Room  
Time: 5:30 p.m. – 7:00 p.m.

### **WEDNESDAY, NOVEMBER 1, 2006**

#### **Public Hearing**

Topic: *"Meeting the Challenges of Providing Health Care in a Rural Setting"*  
Location: Amador County Senior Center, 229 New York Ranch Road,  
Jackson, CA 95642  
Time: 9:30 a.m. – 11:30 a.m.

#### **Lunch**

Location: Amador County Senior Center  
Time: 11:30 a.m. – 1:00 pm.

**We will hold our lunch in conjunction with the senior dining program at the Senior Center. Commissioners are asked to please bring a \$5.00 donation check made out to *Amador County Commission on Aging*, or cash, to cover lunch. This amount will be paid back to you through your Travel Expense Claim.**

#### **Commission Meeting**

Location: Days Inn – Miner Room  
Time: 1:30 p.m. – 4:30 p.m.

(Over)

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences,  
Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**
- V. Approve Minutes – **ACTION**  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
  - A. Executive Committee Meeting Minutes of August 1, 2006
  - B. Commission Meeting Minutes of August 2, 2006
  - C. Executive Committee Meeting Minutes of September 14, 2006
- VI. Public Comments
- VII. Overview of the Area 12 Agency on Aging, serving the counties of  
Alpine, Amador, Calaveras, Mariposa, and Tuolumne  
Linda Zach, Executive Director  
Marnelle White, Chair, PSA 12 Advisory Council President
- VIII. CCoA Chair's Report – Commissioner Lambrinos
  - A. Appointment of Nominating Committee - **ACTION**
  - B. Appointment of Bylaws and Standing Rules Review Committee - **ACTION**
- IX. Executive Committee Meeting Reports – Commissioner Lambrinos
  - A. Executive Committee Meeting of September 14, 2006
    - 1. Ratify approval of S 3667 Medicare expenditures for  
mobility equipment – **ACTION**
    - 2. Ratify the appointment of Commissioner Jim Davis to  
Executive Committee - **ACTION**
    - 3. Ratify the CCoA's Senior Legal Hotline endorsement  
statement – **ACTION**
    - 4. Ratify the purchase of worker's compensation insurance  
policy from the State Compensation Insurance Fund - **ACTION**

**Break 2:45 p.m. – 3:00 p.m.**

IX. Executive Committee Meeting Reports – Commissioner Lambrinos (continued)

B. Executive Committee Meeting of October 31, 2006

1. Revised CCoA Committee Structure
2. Elder Justice Centers – **ACTION**
3. Ethics Training Requirement - **ACTION**
4. February 2007 Field Hearing Topic - **ACTION**
5. Mental Health Services Act Oversight and Accountability – **ACTION**

X. Executive Director Report – Fitzpatrick

- A. Activities Summary
- B. Membership Update
- C. Financial Statement through June 30, 2006 (Final)
- D. Financial Statement through September 2006
- E. Student Intern and efforts on LRSPA (Fitzpatrick/Esquivel)

XI. Unfinished Business

- A. Status of bills positioned by the CCoA (Sewell)
- B. Turning Ideas Into Action Forum, November 29, and Building Momentum Session, November 30 (Fitzpatrick)

**RECEPTION & DINNER 5:30 P.M.**

**Wednesday's evening function will include a reception/dinner at the American Legion Hall. Driving directions will be included in your packet. Meet in the hotel lobby at 5:10 p.m. to car pool.**

**The reception/dinner will provide an opportunity for Commissioners to meet the local Commission on Aging representatives, members of the Area 12 Agency on Aging Advisory Council and elected officials.**

**Commissioners will be asked to pay \$18.00 for the dinner/reception. Please bring a check in the amount of \$18.00, or cash, made out to the *Seniors of the Motherlode*. This amount will be paid back to you through your Travel Expense Claim.**

**THURSDAY, NOVEMBER 2, 2006**

**Commission Meeting continues**

**Location: Days Inn – Miner Room**

**Time: 9:00 a.m. – 11:00 a.m.**

(Over)

XII. New Business

A. Correspondence

California Department of Aging's new federal grant, *Empowering Older People to Take More Control of their Health Through Evidence Based Prevention*. [Target Counties: Fresno, Los Angeles, Madera, San Diego and Sonoma]

B. California's Aging Opportunity: A Plan to Mobilize Older Californians for Community Service - **ACTION**

Presenters: David Muraki, Deputy Director, California Service Corps and Bob Riley, Vice Chair California Service Corp Commission.

[The California Service Corps (CSC) is charged with increasing the number of Californians involved with service and volunteerism throughout the state. As part of that charge, the CSC has developed a plan to mobilize older Californians for community service. The plan was developed in response to SB 953 (Vasconcellos). The CSC is also responsible for the coordination of CaliforniaVolunteers.org, a statewide network that matches Californians to volunteer opportunities in their communities to embrace a lifetime ethic of service.

The purpose of this presentation will be to discuss ways that the CCoA can work with the CSC to achieve some success in implementing the plan.]

XIII. Commissioner Reports

[Commissioners will report on one item and limit remarks to 2 minutes each]

XIV. Next Meetings: December 6-7, 2006, in Pasadena and February 7-8, 2007, in Napa

XV. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.